

ALBION FIRE DISTRICT, INC.

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING MINUTES

July 14, 2015

PRESENT: Commissioner Michael Allen Commissioner Michael Napolitano

Commissioner Daniel Adamski Tax Collector David Almond

Chief Richard Andrews Deputy Chief Robert Valentine

Treasurer Raymond Neves Attorney Louis DeSimone

ABSENT: Commissioners Anthony Leone and Sharon Remillard

CALL TO ORDER: Meeting called to order at 7:00 pm by Chairman Michael Allen

APPROVAL OF MINUTES: Motion to approve the Minutes of the June 9, 2015 Meeting made by Commissioner Napolitano, seconded by Commissioner Adamski . Motion passed 3-0.

APPROVAL OF BILLS: There being no questions on this month' s bills, Commissioner Adamski made a Motion to approve the bills for payment, seconded by Commissioner Napolitano. Motion passed 3-0.

TAX COLLECTOR'S REPORT: Collections for period 6/10/2015 to 7/14/2015 \$11,271.16. Collections for period 11/1/14 to 7/14/2015 \$1,004,078.90. Motion to approve the Tax Collector's Report made by Commissioner Adamski, seconded by Commissioner Napolitano. Motion passed 3-0.

TREASURER'S REPORT: Balance of Accounts as of 6/30/2015 \$462,636.15 and Register Balance \$461,697.68.

Profit & Loss Budget vs. Actual Report was reviewed. Commissioner Allen and Chief Andrews met with the President and CEO of Freedom Bank and their Market Manager regarding a Tax Anticipation Note. Ultimately what they would be able to offer us is a \$50,000 Line of Credit. Commissioner Allen will contact them to advise that we are not interested. Motion to accept the Treasurer's Report made by Commissioner Adamski, seconded by Commissioner Napolitano. Motion passed 3-0.

CHIEF'S REPORT: Chief Andrews presented his report for the Month of June with statistics on incidents, maintenance, and training. We responded to 113 calls, 84 in District and 29 Mutual Aid. Training hours for the month were 114 with YTD Hours 1090. Shift Training consisted of Advancing preconnected bumper line, Attack Line/Search and Rescue with Lime Rock FD, Suppression/Search & Rescue with Lime Rock FD and Air bags and Cribbing techniques. All State fire reports have been sent to the State Fire Marshal's office with receipt of reports attached.

Apparatus Maintenance – E-24 – Completed State and Federal Vehicle Inspection.

L-20 Had State Vehicle Inspection completed.

Firefighters' Sunday was held on June 14, 2015 at St. Ambrose Church at 8:30 a.m. followed by a service at the Station for deceased members.

Motion to accept the Chief's Report made by Commissioner Napolitano, seconded by Commissioner Adamski. Motion passed 3-0.

UNFINISHED BUSINESS:

Status of new Ladder 20 – Went to the assembly line on July 6 and should be completed by October 7.

Status of 2014 Compilation Report – Bob Civetti was in house on July 11 and we are now awaiting his completed report for review.

NEW BUSINESS:

Chief Andrews advised that Central Falls is purchasing a new Ladder Truck and he is proposing that a group consisting of Albion, Cumberland, Woonsocket, Central Falls and Saylesville will share the Central Falls old truck as a Reserve Ladder. It would be kept in

Cumberland. Cost to each department other than Central Falls would be approximately \$2500. This would improve our ISO rating. Motion to appropriate \$2500 to purchase our share of the Reserve Ladder Truck made by Commissioner Adamski, seconded by Commissioner Napolitano. Motion passed 3-0.

Chief Andrews advised that he has renewed the Annual Contract with VFIS for the Injured On Duty Insurance Program.

Chief Andrews proposed changing our Accident Billing company from Recovery USA to a local company based in East Providence. The return from the new company is 90%. Commissioner Napolitano made a Motion to change Accident Billing companies to Dawson Group of East Providence, seconded by Commissioner Adamski. Motion passed 3-0.

GOOD AND WELFARE:

Correspondence: None

Public Comment: None

Commissioner Napolitano made a Motion to enter into Executive Session under RIGL42-46-5(a)1 for discussion of a personnel matter, and RIGL 42-46-5(a) 2 regarding collective bargaining, seconded by

Commissioner Adamski. Motion passed 3-0.

Commissioner Adamski made a Motion to close the Open Session at 7:26 p.m., seconded by Commissioner Napolitano. Motion passed 3-0.

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Commissioner Napolitano made a Motion to reopen the Open Session at 7:57 p.m., seconded by Commissioner Adamski. Motion passed 3-0.

In Executive Session it was voted to appoint Commissioners Allen and Napolitano as a sub-committee to negotiate a contract with the bargaining unit. No other votes were taken in Executive Session except to approve the Minutes of the Executive Session of June 9, 2015. Motion to seal the Minutes of the Executive Session made by Commissioner Adamski, seconded by Commissioner Napolitano. Motion passed 3-0.

Commissioner Napoolitano made a Motion to Close the Open Session at 7:58 p.m., seconded by Commissioner Adamski. Motion passed 3-0.

Lois E. Moore
District Clerk